COMMISSION MEETING MINUTES

December 5, 2017

The Board of Davis County Commissioners met on December 5, 2017 at 10:00 AM in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner James E. Smith - Chair, Commissioner P. Bret Millburn, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

Agenda as posted:

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at 10:00 AM on Tuesday, December 5, 2017.

OPENING:

Pledge of Allegiance - By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Employee commendations Davis County Attorney's Office / Troy Rawlings, Davis County Attorney
- Notice of Special Meeting for Public Hearing for Davis County's proposed 2018 Budget tonight, December 5, at 6 PM

BUSINESS/ACTION:

Public Auction for the sale of Davis County Surplus real property Tax ID 11-111-0072 (926 E 200 N, Kaysville) in accordance with Title 2, Chapter 42 of the Davis County Code

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Resolution approving Interlocal Agreement with Utah Office of the Attorney General - assign one sworn deputy/investigator to the Statewide Enforcement of Crimes of Undocumented Residents Task Force (SECURE)

Interlocal Agreement with Utah Office of the Attorney General – assign one sworn deputy/investigator to the Statewide Enforcement of Crimes of Undocumented Residents Task Force (SECURE) (receivable)

Memo of Understanding with FBI SLC Division – leased vehicle provided for use in connection with assignment as a Task Force Officer (Michael Cole Thon) (n/a)

Articles of Agreement with Utah Dept. of Homeland Security – for Sheriff's Office to remain eligible for federal funds (n/a)

Grant award from Utah Dept. of Homeland Security – FY2017 multi-agency funding for law enforcement terrorism prevention-oriented planning, organization, training, exercise and equipment activities (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Amendment with Utah Dept. of Health – increase funding and deliverables to Maternal & Child Health (MCH) (receivable)

Amendment with Utah Dept. of Health – Targeted Case Management (TCM) stating obligations in order to claim Federal Financial Participation (FFP) for services (receivable)

Amendment with Utah Dept. of Health – funding for services for a health promotion and outreach case management for Child Health Evaluation and Care (CHEC) program (receivable)

Randy Cook, Davis County Tourism Manager, presenting:

Agreement with Chadwick Booth & Co. – sponsorship of the "County Seat" program (payable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Subgrantee agreement with Pioneer Adult Rehabilitation Center (PARC) – Social Services Block Grant (SSBG) funding operational expenses related to counseling services for adults with disabilities (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with USA Wrestling – space rental for a wrestling tournament (receivable)

Agreement with Vegas Production, Inc. - rentals for annual Jordan World Circus performance (receivable)

Agreement with Simple Treasures – space rental for craft boutiques (receivable)

Agreement with Ultimate Events – space rental for a home and garden show (receivable)

Agreement with Wild Rose Collective LLC – space rental for Vintage Market (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Request approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County

Council of Governments, for advanced acquisition of 24 acres of the Joseph and Colleen Wilcox property

ID 08-079-0003) for the West Davis Corridor through the Utah Department of Transportation

(payable)

Request approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County Council of Governments, for the advanced acquisition of 45 acres of the Lynn and Laura Stoddard property (Tax ID 08-081-0035) for the West Davis Corridor through the Utah Department of Transportation (payable)

Request approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County Council of Governments, for advanced acquisition of 36.5 acres of the Peggy Hendry Bringhurst,

Joey Brent Bringhurst and Jill Bringhurst property (Tax ID 14-040-0069, 14-040-0070, 14-040-0097) for the West Davis Corridor through Utah Department of Transportation (payable)

Dax Teuscher, Davis County Purchasing Manager, presenting:

Notice of Intent to Engage in Contract Negotiations with AJC Architects for the D.C. Syracuse Library Branch Remodel, Expansion Design and Construction Administration Services

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

• Meeting Minutes: October 24, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance

DC Attorney's Office employee commendations Michael Moake, Davis County Legacy Events Center Marketing, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Troy Rawlings, Davis County Attorney, has been invited by Measures for Justice to make three presentations nationally (not at taxpayers' expense). Measures for Justice did a statistical analysis across the country of district and city attorney prosecutors' offices on nine different measures of performance that they felt were important; i.e. how many cases you screen get dismissed, how many are pled down, how long do they take, how many motions to compel evidence do defense attorneys have to file against the prosecutor's office. Statistically, they determined that the Davis County Attorney's Office ranked as one of the top four in the country. He credits having hired the right people. He introduced prosecutors Nathan Lyon (hired in 2011) and Jeff Thompson (hired in 2016). He likened them to the MVPs (Most Valuable Players) of his office saying that they handle some of the most difficult and complicated cases (murder, etc.). Troy invited both Nathan and Jeff to speak to a couple of their most serious cases. Troy noted that it is extremely important that the documentation for the cases be handled timely and thoroughly, which both Nathan and Jeff accomplish. Troy felt that they both have a future in the legal profession for anything they want to do, including being judges. Because of the nature of what the prosecutors do, they don't get the recognition that they deserve.

The Commissioners extended their sincere appreciation to Nathan Lyon and Jeff Thompson for the stellar work they perform. They also recognized Troy for his leadership. Nathan and Jeff were presented with a commemorative Davis County coin within a State of Utah display. Pictures were taken to memorialize the commendations.

Notice of Special Meeting for a Public Hearing regarding Davis County's proposed 2018 Budget will be held tonight, December 5, 2017 at 6 PM here at the Davis County Administration Building, room 303. Commissioner Smith invited the public to come and share their thoughts and observations as they consider the proposed budget.

Special Meeting re: Proposed 2018 Budget 12/5/17 6 PM

Public auction for the sale of DC surplus real property Tax ID 11-111-0072 (925 E 200 N, Kaysville)

Commissioner Smith read the following in regards to the public auction of Davis County surplus real property:

We are about to begin the public auction process for the Sale of Davis County surplus real property in accordance with Chapter 2, Section 42 of the Davis County Code. We are asking the people who are interested in bidding on the surplus property to please fill out the Pre-registration form and get a placard to use when making a bid.

Now is the appointed and advertised time at which the County will offer for sale surplus real property located at approximately 926 East 200 North, Kaysville, Utah, is identified as tax parcel number 11-111-0072, and contains approximately 0.45 acres. The property being offered for sale is depicted on the map that is on the screens. The Board of County Commissioners has set the minimum price for the surplus real property at \$64,243.00.

Once the County has closed the sale of property as a result of accepting a bid on the parcel, the successful bidder or purchaser of the property may not unilaterally rescind the bid. The county legislative body, after acceptance of a bid, may enforce the terms of the bid by obtaining a legal judgment against the purchaser in the amount of the bid plus interest and attorney's fees. The only acceptable methods of payment to the Davis County Treasurer for the property purchased shall be in cash, certified check, or money order. Funds must be presented in person and concluded before 5:00 p.m. on the same day of award of bid. Payment will be accepted at the Treasurer's office on the 1st floor, Room 105.

Keep in mind that today's sale is a "buyer beware" sale. If you purchase property today you will later be provided with a quit claim deed. Accordingly, it is your obligation as the purchaser to have researched each property. We hope you have done your research before coming today as all sales are final.

Property sold today shall be conveyed by Quit Claim Deed. This form of deed is not a warranty deed. The County makes no representations or warranties as to whether the property is accessible, buildable or developable, nor does the County make any representations or warranties regarding whether the property complies with applicable zoning regulations. The County does not warrant or represent that the property purchased is habitable, buildable, or in any particular condition. The County also makes no warranties or representations regarding the accuracy of the description of the real estate or improvements thereon. Access to properties on the sale is not guaranteed.

At the end of the bid I will ask the Highest Bidder to state their Name and the amount of the bid.

The Davis County Commission reserves the right to reject any and all bids.

Commissioner Smith reiterated that the bidding will start at \$64,243.00.

There were two bidders: Katie Snow and Jeremy Allphin. Katie Snow started the bidding at \$64,243.00. Jeremy Allphin gave the final bid of \$68,500.00.

Commissioner Smith declared the property, parcel #11-111-0072, sold for \$68,500.00 to Jeremy Allphin, 932 E 300 N, Kaysville. Commissioner Smith identified Mark Altom, Davis County Treasurer, in the audience, and directed Mr. Allphin to make his payment by 5 PM.

Chief Deputy Kevin Fielding, presented the following:

Resolution #2017-494 approving the interlocal agreement with the Utah Office of the Attorney General to assign one sworn deputy/investigator to the Statewide Enforcement of Crimes of Undocumented Residents Task Force (SECURE).

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Interlocal Agreement #2017-494 with the Utah Office of the Attorney General to assign one sworn deputy/investigator to the Statewide Enforcement of Crimes of Undocumented Residents Task Force (SECURE). It will be part-time (2-4 days per month). The contract period is November 21, 2017 through November 21, 2019. The receivable amount is for accrued overtime.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Memo of Understanding #2017-495 with the FBI Salt Lake City Division-Intermountain West Regional Computer Forensic Laboratory for a leased vehicle provided for use by Michael Cole Thon (Davis County Sheriffs Deputy) in connection with his full-time assignment as a FBI Task Force Officer. The lab takes any electronic storage media and analyzes it for forensics (ICAC cases). This is for the indemnification for use of the FBI's vehicle during Deputy Thon's assignment. Neal Geddes noted that Deputy Thon has use of the vehicle and that any coverage provided by the FBI would be for him to utilize the vehicle within the scope of his duties on the task force. Deputy Thon and his family are aware of the restriction. The contract period is perpetual beginning November 30, 2017. There are no monies involved.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Articles of Agreement #2017-496 with Utah Department of Homeland Security for the Sheriff's Office to remain eligible for federal grant funds. The contract period is September 1, 2017 through June 30, 2020.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant award #2017-497 from the Utah Department of Homeland Security for FY2017 multi-agency funding for law enforcement terrorism prevention-oriented planning, organization, training, exercise and equipment activities (Code Red, Hazmat, USAR Training, etc.). The contract period is September 1, 2017 through June 30, 2020. The receivable contract amount for pass-through to multiple agencies is \$522,333.00.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Brian Hatch, Davis County Health Department Director presented the following:

Amendment #2015-518B with the Utah Department of Health to increase funding and deliverables to Maternal & Child Health (MCH). The contract period is October 1, 2017 through September 30, 2018. The receivable contract amount is \$91,044.00.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2016-307A with the Utah Department of Health for Targeted Case Management (TCM) stating obligations in order to claim Federal Financial Participation (FFP) for services. The contract period is July 1, 2017 through June 30, 2021. It is a reimbursable receivable up to \$1,100,000.00 (noted on page 7 of 8).

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2016-336A with the Utah Department of Health funding services for health promotion and outreach case management for Child Health Evaluation and Care (CHEC) program to encourage preventative health screenings, etc. The contract period is July 1, 2017 through June 30, 2021. The receivable amount is \$37,705.00.

Resolution #2017-494 approving I/A w/ UT Office of Attorney General to assign deputy to SECURE

Interlocal Agreement #2017-494 UT Office of Attorney General to assign one sworn deputy/investigator to SECURE

MOU #2017-495 w/FBI SLC for leased vehicle in connection with Tax Force Officer (Michael Cole Thon)

Article of Agreement #2017-496 UT Dept. Homeland Security remain eligible for federal grant funds

Grant award #2017-497 UT Dept of Homeland Security-FY17 multi-agency funding

Amendment #2015-518B UT Dept of Health MCH funding

Amendment #2016-307A UT Dept of Health TCM obligation to claim FFP funding

Amendment #2016-336A UT Dept of Health CHEC funding Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-498 Chadwich Booth & Co to sponsor "County Seat" Barry Burton, Davis County Community & Economic Development Director, presented agreement #2017-498 with Chadwick Booth & Co. to sponsor the locally produced "County Seat" television program shown on KTVX. The sponsorship provides production and airing of 52 TV spots to highlight Davis County's tourism and economic development. The period of contract is January 1, 2018 through December 31, 2018. The payable contract amount is \$24,000.00 (4 installments).

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Subgrantee agreement #2017-499 PARC SSBG funding Tony Zambrana, Davis County Grant Auditor, presented subgrantee agreement #2017-499 with Pioneer Adult Rehabilitation Center (PARC) providing Social Services Block Grant (SSBG) funding for operational expenses related to counseling services for adults with disabilities. The contract period is July 1, 2017 through June 30, 2018. The payable contract amount is \$10,000.00 with a 25% match by the subgrantee.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Mike Moake, Davis County Legacy Events Center Marketing, presented the following:

Agreement #2017-500 with USA Wrestling Utah for space rental to hold a wrestling tournament. The contract period is December 14-16, 2017. The receivable contract amount is \$3,315.00.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-501 with Vegas Production, Inc. for space rental to hold their annual Jordan World Circus performance. The contract period is January 29, 2018. The receivable contract amount is \$2,000.00.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-502 with Simple Treasures for 2018 space rentals to hold 3 craft boutiques. The period of contract is March 5-10, 2018; May 7-11, 2018; and September 24-29, 2018. The receivable contract amount is \$19,225.00.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-503 with Ultimate Events for space rental to hold a home and garden show. Mike indicated that they will be utilizing all of the buildings and some grounds. The contract period is April 25-28, 2018. The receivable contract amount is \$7,174.00.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-504 with Wild Rose Collective, LLC for space rental for a Vintage Market. The contract period is April 30 – May 5, 2018. The receivable contract amount is \$5,430.00.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Tony Thompson, Davis County Property Manager, presented the following:

Request #2017-411A for approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County Council of Governments, for advanced acquisition of 24 acres of the Joseph and Colleen Wilcox property (Tax ID 08-079-0003 in Farmington) for the West Davis Corridor through the Utah Department of Transportation. The payable amount \$2,065,300.00 + closing fees.

Commissioner Millburn made a motion to approve contingent on the appropriate budget change which is slated for the December 12, 2017 budget opening of the 2017 Budget. Curtis Koch anticipated the budget change would be approved during the budget opening, but indicated that the State Auditor's Office has given specific guidance not to spend money before it is in the budget. The money is in fund balance, in reserve, for this purpose. Curtis requested that his office be included in the discussion earlier in the process.

Commissioner Millburn amended his motion to approve contingent on the funds being made available before UDOT sets a closing date. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn reiterated to keep the lines of communication open. Curtis added that in 2016 they used Corridor Preservation funds as alternate liquidity to help our cash flow. They opted not to use that this year, hence they went out for TANS. Even with other funds, i.e. Tourism & Capital projects they are

Agreement #2017-500 USA Wrestling Utah @ LEC

Agreement #2017-501 Vegas Production/Jordan World Circus @ LEC

Agreement #2017-502 Simple Treasures-3 craft boutiques in 2018 at LEC

Agreement #2017-503 Ultimate Events at LEC-home & garden show

Agreement #2017-504 Wild Rose Collective LLC-Vintage Market at LEC

Request #2017-411A Corridor Preservation funds to acquire Wilcox property for WDC through UDOT Request #2017-411B Corridor Preservation funds to acquire Stoddarc property for WDC

through UDOT

potentially being used as cash reserves to make payroll. Tony indicated that UDOT had the urgency to close the purchases by the end of the year. He and his department want to work within the budget process.

Request #2017-411B approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County Council of Governments, for the advanced acquisition of 45 acres of the Lynn and Laura Stoddard property (Tax ID 08-081-0035 in Farmington) for the West Davis Corridor through the Utah Department of Transportation. Tony indicated that there is one situation where Woodside Homes is working with Farmington City on the property north of it for a subdivision. If that happens, it may not be the full 45 acres required and would reduce the sale. If Woodside doesn't get the subdivision, it would landlock the parcel and UDOT would be required to take the whole 45 acres. The price may adjust to be lower. The payable amount is \$4,449,100.00 + closing fees.

Commissioner Millburn made a motion to approve contingent on the funding being made available before UDOT set a closing date until the funds are made available. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request #2017-411C approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County Council of Governments, for advanced acquisition of 36.5 acres of the Peggy Hendry Bringhurst, Joey Brent Bringhurst and Jill Bringhurst property (Tax ID 14-040-0069, 14-040-0070, 14-040-0097 in West Point) for the West Davis Corridor through Utah Department of Transportation. The payable amount is \$820,750.00 + closing fees.

Commissioner Millburn made a motion to approve contingent on the funding being made available before UDOT set a closing date until the funds are made available. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Tony informed the Commission that at tonight's Centerville City Council Meeting, Davis County's property is being addressed at their public hearing for the property to be rezoned. It was suggested that Tony "ask them politely" to approve the rezone.

Dax Teuscher, Davis County Purchasing Manager, presented a Notice of Intent to Engage in Contract Negotiations with AJC Architects for the Davis County Syracuse Library Branch Remodel, Expansion Design and Construction Administration Services. Chris Sanford, Davis County Library Director, felt the selection committee process was a good thoughtful process. They're confident and excited to get moving on the project. Commissioner Millburn noted that this was informational and that the action will be taken once the contract is brought forward. Neal Geddes noted that this notice through the new RFP policy is to put it on public record and that this entity was ranked the highest and we will pursue a contract with them. It begins the protest time period.

Commissioner Millburn made a motion to recess to the Board of Equalization. Commissioner Elliott seconded the motion. All voted aye.

Curtis Koch presented the Property Tax Register which reflected Auditor adjustments: various appeals and abatements, 10 corrections of which 7 are veteran abatement exemptions and 3 properties were purchased by a tax exempt entity. Assessor adjustments: 1 correction with Jordan Valley Water Conservancy District.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Elliott seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor's Officer were approved with a motion by Commissioner Elliott. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Elliott made a motion to approve the Commission Meeting minutes for October 24, 2017. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner comments:

Commissioner Smith felt that this meeting was a good demonstration of how varied and frequently challenging this job can be; from vintage treasures, to selling property, to making million dollar transactions to help with transportation and recognizing our County Attorney's and excellent employees. He gave encouragement to the public to come to tonight's public hearing at 6 PM.

Request #2017-411C Corridor Preservation funds to acquire Bringhurst property for WDC through UDOT

Centerville property rezone

Notice of Intent
– AJC
Architects for
Syracuse
Library
Remodel, etc
project

BOE

Property Tax Register approved

Reconvened

Meeting minutes

Check registers

approved

approved

Commissioner comments

Commissioner Smith Commissioner Millburn Commissioner Millburn echoed Commissioner Smith's comments and added the adjective "complexities". He felt it was very beneficial to recognize key employees and to hear more in-depth information of what issues and services our employees are providing to our citizens. He thought that would be the case in each department. "Davis County really has some all-stars." It is not boring. He thinks that County government is the least understood or almost forgotten level of government, but we probably touch citizens' daily life more than other level to some degree.

Commissioner Elliott

Commissioner Elliott also echoed the comments. Hearing his wife's book on tape, "What Makes Good Companies Great Companies" the author and his investigators did their research and determined that it was the CEO and their team that made good companies great. He sees that here in Davis County with our staff and directors. "They are great people we have who are making great efforts in the County." He noted that the parcels that were being sold today made him a bit emotional. Even though there is progress on the highway, they are properties that he grew up on (family leased) that gave him the work ethic that he has now.

Neal Geddes

Neal Geddes also gave commendation to the prosecutors, Nate (Nathan) and Jeff, "who do a great job." He noted that we often forget as we go through our daily work tasks dealing with one another and get stressed trying to complete projects on time. "They, daily, are dealing with life and death, very serious situations and other heinous crimes and the emotional toll it takes on them." He expressed his appreciation to not only them, but to the other wonderful prosecutors they have in their office as well.

Public comment

Public comment:

Lorene Kamalu, Kaysville City Planning Commissioner, indicated that she too went through the Citizen's Police Academy like Commissioner Millburn did and said it was a fantastic experience. She was tased and doesn't recommend it. She reflected on the night that she heard from Troy Rawlings and said her eyes were opened as to what that office does. She added her thanks saying that they handle a lot for us that we don't even know about. When she was working on an assignment for Public Administration and Law (her degree) her neighbor who used to work in the Attorney's Office recommended she talk to Troy Rawlings. She left Troy a message and he took the time to call her back and give her guidance on her research. She was pretty impressed.

Meeting adjourned.	
Clerk/Auditor	Chair